


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa95c407a7b5f303bf47953b4ec48d282a4c8bd58

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A 1000-usd.me
Bitinauts Pass	N/A MintPass
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 03:53:27	<u>0xa57d0f85f8f4185ed51a931d32266f0354082218570d89e256a558131da3fb14</u>	+ 1 2000usdt.top	✓
2	2023-12-01 03:53:27	<u>0xc478fd8cbf6885523a1a70da6d23564a49a90184fee0c71769b8df54be3d6ba3</u>	+ 1 com	✓
3	2023-11-29 05:05:01	<u>0xd33e22a1a64c11f948e4bb4c4fb5d9571f2e465e0bb948b6aa00be236eabf5f9</u>	+ 1 com	✓
4	2023-11-25 06:11:25	<u>0x308d3c41f9fab201a16cb7590d919232ef4b1c0adf7e88c85cf8ae265c370895</u>	+ 1 3000usdt.org	✓
5	2023-11-25 06:06:11	<u>0xea1cbb16510f687f36a487b475630a30af1a479014eb6e72944c6190cac84795</u>	+ 1 org	✓
6	2023-11-24 14:08:43	<u>0xe3aaaa34e5ddbdc5feb2f49a552f3040ab1de899a89a5593c3248b7f8df3e2f</u>	+ 1 dt.net	✓
7	2023-11-23 14:08:16	<u>0xe8fa5225277f155e8ecf65438121ae5789e785017c5ada345991adce0fa77fd7</u>	+ 1 reward-usdt.xyz	✓
8	2023-11-20 06:56:30	<u>0x886f3c6168ee7c63631279b10473902e7a362b99aabb628d4ad31495caf57d15</u>	+ 1 Voucher	✓
9	2023-11-19 07:03:14	<u>0xc133424cd0b35df9540c3f950df677fc27ffad28faa9b70540979bc9ada2ddaa</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 05:10:46	<u>0x38172dc22a69c9ece63e</u> <u>ec786347507b8bb619ddf2</u> <u>18beacb94c331795683589</u>	+ 1 ro	✓
11	2023-11-14 06:57:12	<u>0xd9438d5287ce5a1c5225</u> <u>6eb3c29aecb2bc289521c2</u> <u>d9401e648fb5f6f75dc03c</u>	+ 1 Voucher	✓
12	2023-11-13 04:22:08	<u>0xf6d594f8d502b8c5c04c</u> <u>f948fd3adcd4cddf173da6</u> <u>d13ba65a4ab161bf89f1a9</u>	+ 1 Voucher	✓
13	2023-11-12 04:18:28	<u>0xa9c48a8eb419dbf8ab42</u> <u>2fa9ae90e6f6ad80f39903</u> <u>99431b80b4e98f34b80776</u>	+ 1 dt.org	✓
14	2023-11-08 05:16:06	<u>0x53f4eedaeaed1570c497</u> <u>52c8c292e662bc692d0c37</u> <u>53c99551a5de4ddc71fad4</u>	+ 1 Voucher	✓
15	2023-11-06 17:44:05	<u>0x2cff53a293fbf9f8b03d</u> <u>a8558bd199f5c5dcd69cbc</u> <u>d8829fa7e218abe1b78239</u>	+ 1 Voucher	✓
16	2023-11-06 17:43:19	<u>0x2495b872bd982217d867</u> <u>33f606dc757ef305d7316d</u> <u>39a007309937b8952e7eb1</u>	+ 1 op.work	✓
17	2023-11-05 15:54:33	<u>0xac1462a62f5eab4bef89</u> <u>55252bd7c83cbba41f21f7</u> <u>aad2268c255e5eff8dcdfc</u>	+ 2 ds	✓
18	2023-11-05 15:54:05	<u>0xe3abe5bf5affd5a72b9b</u> <u>8c771651ada5adfd280616</u> <u>6c7723679847b5b630276a</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 15:53:06	<u>0xc2c48ce03025d196488e</u> <u>939ace1debf04dabfba57c</u> <u>21bf0a191f31e19252ac62</u>	+ 1 Voucher	✓
20	2023-11-03 15:55:15	<u>0xaf1daec3a5851c3b5b83</u> <u>35d16423ed5b7e29e57d1f</u> <u>f45cfc92ba2a6c25f6087</u>	+ 1 Voucher	✓
21	2023-11-03 15:52:37	<u>0xbad919fea2fa490ab218</u> <u>1c6deb9d856237a68bebc1</u> <u>25550c4db0e94212b7ffda</u>	+ 1 op.org	✓
22	2023-11-02 13:43:11	<u>0xd5882f552cfdbf64b52f</u> <u>b0d235e73ab5fd8d7e1aaa</u> <u>a8e37724da3852d4725df3</u>	+ 1 1000-usdt.org	✓
23	2023-11-02 13:43:03	<u>0x483f8c252852fe68a8ea</u> <u>9ae13b5246dcd1fe4d7163</u> <u>02d846c97e681421a91476</u>	+ 1 op.org	✓
24	2023-10-31 04:16:08	<u>0xe36a2e969a2b20b5a84a</u> <u>fb4f3362940403453abeca</u> <u>0750eeb9d0e58f9f3206a3</u>	+ 1 rop.net	✓
25	2023-10-31 04:15:52	<u>0x3fa3e5dfc8490f5fef07</u> <u>0ea4c7bf588cebb2bbf59d</u> <u>30831aa598fc92ae5da7b7</u>	+ 1 Voucher	✓
26	2023-10-28 18:00:06	<u>0x85b2df09cc4d17f09e3b</u> <u>4879280bc67cca24e886c7</u> <u>e7a74d8ee3d69bb55e1ce2</u>	+ 1 Voucher	✓
27	2023-10-28 18:00:04	<u>0x737b7137410eb4db4a74</u> <u>3d9f85cb7346a2c04216c7</u> <u>a11d23edeb17ac5ca254ce</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 18:00:02	<u>0xdf49345bbe60a0440c9b85adf9c2afd1d275cb50ee56d5097f247db053114423</u>	+ 1 Voucher	✓
29	2023-10-27 17:59:41	<u>0xd3c0f95e68708950b5c9cff474f599e548072f23fc773700f318494bc152b26e</u>	+ 1 2000usdt.org	✓
30	2023-10-27 17:59:27	<u>0x398da37079893a223057e439e752d1d1250370acd9060f55e2aed8f38d950bb3</u>	+ 1 .net	✓
31	2023-10-26 17:02:16	<u>0x147db3470f6d1a156e5249cbe25dac0eb7df9a2331649daff7b4ec168a6f61a8</u>	+ 1 .net	✓
32	2023-10-25 17:01:35	<u>0x1af70cf1465412a827c05c9ac68f877377083e2db00e37d6b9708327d124ebe5</u>	+ 1 Voucher	✓
33	2023-10-24 08:42:57	<u>0xc98ccbde50c43403a3977aef479836ed946796775ed8cc6b9fd5cc509b3e3789</u>	+ 1 2000usdt.com	✓
34	2023-10-24 08:35:21	<u>0x4d4e1d55b80ba1283a48d697b5408fe63fe977a7c19b7347cb8f093f1ac5a327</u>	+ 1 Voucher	✓
35	2023-10-24 08:35:21	<u>0x49efabf10eadb3decec009ace438a7dad3b09450fc90d94fb8caa357b2e3a774</u>	+ 1 Voucher	✓
36	2023-10-24 08:32:37	<u>0xa26ea48ad9e552e587a07383f24062cdca58fa94d09fc36bd99207234b18b6be</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 07:24:40	<u>0xcc25f3d4ee97ce0c8655</u> <u>7afadd48425e8d3aad4873</u> <u>783402e35d382f9200c89c</u>	+ 1 s.net	✓
38	2023-10-19 20:51:58	<u>0x01b8f1230d99065353c5</u> <u>e390232a27b157ad70498d</u> <u>4b5533e8d409f206ada067</u>	+ 1 dropsusdt.info	✓
39	2023-10-19 20:51:36	<u>0x4cc52e30e009d90cc59f</u> <u>13a5a35296d65f8e4a499c</u> <u>590c5d0642d89887200302</u>	+ 1 Voucher	✓
40	2023-10-18 19:44:35	<u>0x0bfb77c0c0c012279310</u> <u>92881d117507cd95c33092</u> <u>0837fca9788095448d6e68</u>	+ 1 et	✓
41	2023-10-17 18:54:59	<u>0x56bca2283e426e580ac0</u> <u>c25d56196e7153f330162f</u> <u>fed971a1069c5aa7e188e9</u>	+ 1 1000usdt.xyz	✓
42	2023-10-16 21:58:53	<u>0x535f7b89a91fb7a4fb39</u> <u>ecefedc93a4fe551eb60ba</u> <u>e7c999d9ec32bd8281ca5b</u>	+ 1 Voucher	✓
43	2023-10-16 16:14:19	<u>0xb7434f800487780d8648</u> <u>761f1df0c5cd8a5a607fb3</u> <u>bf97b3eb6bb75474cf3b83</u>	+ 1 1000-usdt.info	✓
44	2023-10-16 16:13:55	<u>0x603ea3c2968b5436af3e</u> <u>3ab22c77438acc527109f1</u> <u>8fd454b6a70ceaf2f8d6a2</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-15 18:03:32	<u>0x9b7f3bcce483c2548b05</u> <u>41f87c89780729b0f6eb76</u> <u>b07db191a634c4f3b55c2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 15:21:12	<u>0xa68910a12578d363594a</u> <u>e8a0914f766261581cc3d9</u> <u>ca8d155362b069a706e1c3</u>	+ 1 usdt1000.xyz	✓
47	2023-10-15 15:20:54	<u>0x21e1c63000de275cb60d</u> <u>b669d518f9e7c9ea014f39</u> <u>7c01e9bac21085920d42ee</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-14 13:56:19	<u>0x9338e14213773624f66f</u> <u>56cf07ff12721c8ece507a</u> <u>fa5645a4086a73a26c5b68</u>	+ 1 claim-usd.com	✓
49	2023-10-13 14:47:12	<u>0xc733b4f4e4913d14cbfe</u> <u>06660f4700ec40d67b8cef</u> <u>995b70c79decf7d93204a2</u>	+ 1 Voucher	✓
50	2023-10-13 08:09:07	<u>0x4393e99124cfb949f35a</u> <u>94ea631d45015a9e5cbd27</u> <u>2067169fc20d86e9d6a959</u>	+ 1 rg	✓
51	2023-10-12 19:42:28	<u>0xc8b939254464470ec489</u> <u>3125391a44f430f4f67a31</u> <u>e78a0e72ce21b490842baf</u>	+ 1 Voucher	✓
52	2023-10-12 05:53:05	<u>0xf888536cd55fd1eebc50</u> <u>4c8d1648b3497899ee7477</u> <u>ab2f651b87ed378acd03d4</u>	+ 1 rg	✓
53	2023-10-10 19:08:35	<u>0x4bb11a7064920e848f89</u> <u>a04d549fc0896693052811</u> <u>965dc3d9f85c6d7ca568af</u>	+ 1 com	✓
54	2023-10-09 21:15:04	<u>0x809b3f082b89d9abfe6a</u> <u>ee72815fefb16443b62cd4</u> <u>c25af0b5cd14bf7a314ff8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 18:36:06	<u>0xc7531f8c2001abc924f70b1de844830f608bd6ef2a5c8e949b1fce9e151718d8</u>	+ 1 Vouchers	✓
56	2023-10-09 18:35:50	<u>0xfa3e9c12ea3983a4af1ea3c69c84c0e05304613d391e497fc46eb02f4f03ce2d</u>	+ 1 com	✓
57	2023-10-08 22:03:45	<u>0x76cd3663c8425974d1527f8fd2dc9c44197e8d8df19b612187f7659cd18899bd</u>	+ 1 Voucher	✓
58	2023-10-08 18:38:13	<u>0x3254bf33a19a0ee138dd46a6363e095ae2f3b9c1525915cdb6e44987eaf97d7d</u>	+ 1 Vouchers	✓
59	2023-10-08 18:35:13	<u>0x207f68d539401b693bbcf5e7f5977c6d0376374e08e80b84bd153344dfb33e1</u>	+ 1 usdtdrop.org	✓
60	2023-10-08 18:35:05	<u>0x31b88745fccf148f38d7904e2538097ba7d534db6a08c2405d2c4bf32941d7be</u>	+ 1 rds.net	✓
61	2023-10-07 20:04:20	<u>0x3e4cb04f8b502bf042003c3011a9f1463bdcc5b9a17a1c270887317f16bef03e</u>	+ 1 Voucher	✓
62	2023-10-07 17:04:06	<u>0x45b85224cbf7452e0a9805ac3a424375a932680a2d081fdb8452577d601247b5</u>	+ 1 NFT Voucher	✓
63	2023-10-07 16:55:17	<u>0x7152a994533f252e2adf15566bd6bf455e35134bc7b98235884bc5e56cabd510</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 19:50:02	<u>0x7cd58efeaa28c4a57e98</u> <u>b103e43292121eb77363b3</u> <u>2247d76642e1839162f535</u>	+ 1 Voucher	✓
65	2023-10-06 16:59:42	<u>0xb97b494a2a7d0f54d82e</u> <u>e7365160c172c6bfe8e663</u> <u>fe43fc182af6819920146a</u>	+ 1 USDC VOUCHER	✓
66	2023-10-06 16:52:40	<u>0xad6761ec3287988f0d25</u> <u>ca5f732d3acb57e2ccef76</u> <u>e23e9838772111e6a4e232</u>	+ 1 get-usdt.biz	✓
67	2023-10-06 16:52:38	<u>0x3f08e80d2aa0a083b635</u> <u>e07dfbdd334f3e2056b4cc</u> <u>2be0e2ff5214113a7f6dd6</u>	+ 1 .net	✓
68	2023-10-05 18:47:34	<u>0x348673c34d54493cff28</u> <u>301e717a641243599a557a</u> <u>4113cfeafcca76fed707d2</u>	+ 1 Voucher	✓
69	2023-10-04 15:55:31	<u>0x477a3562ed2d97138796</u> <u>213d94d90ef0b554b3a3c4</u> <u>80e265a2d703b4bbc62e0c</u>	+ 1 .org	✓
70	2023-10-02 20:50:39	<u>0xbd921d5630aa8e6b7eec</u> <u>feb112d7ed55b159d7511f</u> <u>37c2b053cc79b21739bba</u>	+ 1 Voucher	✓
71	2023-10-02 14:52:20	<u>0xae6cb0e7fc601234e356</u> <u>879b92228cf9e5d9a2fec</u> <u>3ae958a8637839db3638f2</u>	+ 1 ards.org	✓
72	2023-10-01 14:40:32	<u>0xbe806dfe10ae986c7842</u> <u>34d2ce9e006006228d89b0</u> <u>40416d7867a8dc6893fd90</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 14:40:30	<u>0x6572e8d691f2bbf3bd91e3b3aeca066873f1e2f7a615085a7a19d924796b6d03</u>	+ 1 usd-drops.com	✓
74	2023-09-30 14:39:53	<u>0x79bb7d631fe7428360834df1641dd8e0b24e9190d816c6a65be7a63ad7e48aa7</u>	+ 1 dropusdt.xyz	✓
75	2023-09-30 14:39:53	<u>0xb7c015e86f962721f62491315d1061997608ca366e77f9d24112cb7525d74f0a</u>	+ 1 ard.net	✓
76	2023-09-29 07:43:42	<u>0x3d04c999950150352a27a3e77f1bc1e5204be5a888ab5a8cfe235d8efe6640d3</u>	+ 1 ards.org	✓
77	2023-09-29 07:34:00	<u>0x304a3b5c26ac0b0914fdb17f4cb2f19f50055498393bcdc3a3c4d1f52c05e343</u>	+ 1 1000-usd.me	✓
78	2023-09-28 07:33:04	<u>0x256d85c31eb4cf703b0ef1a11c48955ac2df5cb268d4077582f0bcb2046dd00e</u>	+ 1 1000-usd.me	✓
79	2023-09-25 21:04:40	<u>0x8d24dac9d41207e0f3f65f461be5cd07c7facff2d60bb9193fca6b137976c834</u>	+ 1 drop-usd.me	✓
80	2023-09-24 21:04:15	<u>0xa61d87f2404738a8cd4dfec7d9e1af4b0bba9f429afdf33b3d2e97b8098de3c3</u>	+ 1 1000-rewards.com	✓
81	2023-09-22 21:02:16	<u>0xa17df67c5eeb39feefdc4ab92f365f16d5b5a642a066eaf2c3ec5cb8b6fdae19</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 21:02:00	<u>0xbe52ea107e129186ac4109a991acf4b3d7b21b020060921e578fe511344fbd34</u>	+ 1 MintPass	✓
83	2023-09-21 19:17:08	<u>0xa341f83b79477ce16d2c7e53cd88e8d0cb962b568fa796178cad891d6deeb2ef</u>	+ 1 Voucher	✓
84	2023-09-21 03:08:52	<u>0x4be61daa3ef17badc2b612daedf5f9c2e4c98b20291540bce61bca28d6f6a5d4</u>	+ 1 Voucher	✓
85	2023-09-19 17:59:44	<u>0xcc00a506bfdedc245c9a6e12005bfff7988fb5d1e42649ba0217c123e8e8e7bdd</u>	+ 1 Voucher	✓
86	2023-09-19 15:41:39	<u>0x08ba825023fff822b5f40898fc1bcab32be36f12974b3d1740463949581e1dd8</u>	+ 1 Vouchers	✓
87	2023-09-19 15:38:21	<u>0x685a95a021d1b9c8a155e796911bc072f3d34cd6317a2d683732038e7fc3d459</u>	+ 1 usd-rewards.me	✓
88	2023-09-18 14:00:35	<u>0x582acc7f60e4a4a3307e38b5e8223201f35e54d05d01780bc64c42959fe79707</u>	+ 1 usd-rewards.me	✓
89	2023-09-16 11:47:23	<u>0x145daecd8620bd2b5a32f999775ef61fecbac02e6120740ffcb33872928ee1e1</u>	+ 1 usdt-reward.com	✓
90	2023-09-11 07:45:07	<u>0xc6b491b53f317cf3d93afc1aa363cedf2cd8013d1d9a25cdfc3fc7bd271c81c0</u>	+ 1 Vouchers	✓

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